



CITY OF KEMPNER

**REGULAR MEETING AGENDA TUESDAY,
May 14, 2024, AT 6:00 PM**

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. Hwy 190 Kempner, Texas 76539.

1. CALL TO ORDER, INVOCATION, AND PLEDGES TO FLAGS

2. NON-ACTION ITEMS

Citizen Comments: Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name for the minutes' purpose.

Reports

- City Manager Report - Presented by the City Manager or designee.
- Mayor's Report – Presented by the Mayor or designee.
- Police Chief's Report- Presented by the Police Chief or designee.
- Fire Chief's Report- Presented by the Chief or designee.

3. CONSENT AGENDA

(All items on the Consent agenda are considered routine and may be approved by a single motion. The items listed below need not be approved independently, however any of the items may be removed and considered in an independent motion upon request of any member of the City Council)

- A. Approval of meeting minutes from the meeting held on April 23, 2024.
- B. Approval of Financials for the month of April 2024.

4. Action Items

The Council will discuss, and MAY take action on the following:

- A. Administration of Oaths of office to Alderman Place 1 and 2 for a two-year term. Alderman place 5 for an unexpired term.
- B. Appointment of Mayor Pro-tem for a period of one year.
- C. Approval of the Quarterly Investment Report for the first quarter of 2024.

5. WORKSHOP

Receive preliminary information from City Manager regarding FY 24-25 budget development and provide council direction.

6. NON-ACTION ITEMS

- A. Staff Comments
- B. Mayor/Council Comments
- C. Next Regularly Scheduled Meeting – Tuesday, May 28, 2024, at 6:00 PM.

7. ADJOURNMENT

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Kempner is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512)932-2180 at least 48 hours in advance.

Agenda Posted by Friday, May 10, 2024, on or before 5:00 pm.

Posted by: Hayleigh Talasek, City Secretary



CITY OF KEMPNER

MEETING MINUTES

FOR THE CITY COUNCIL MEETING HELD ON MAY 14, 2024, AT 6:00 PM

THE CITY COUNCIL CONVENED IN A REGULAR MEETING IN COUNCIL CHAMBERS, LOCATED AT 12288 E. HWY 190, KEMPNER TX 76539.

1. CALL TO ORDER, INVOCATION, AND PLEDGES TO FLAGS

The meeting started at 6:00 PM. The quorum consisted of David Richardson (place 1), Tom Combs (place 2), Dan Long (place 3), and Mayor Wilkerson. Rob Green (place 3) and Debbie Hernandez (place 5) were not present. Judge Isenhour led the invocation.

2. NON-ACTION ITEMS

Citizen Comments. Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

None

Reports

- City Manager Report - Presented by City Manager- See attached.
- Mayor's Report- Presented by the Mayor – Mayor Wilkerson stated he closed the park due to the river flooding.
- Fire Report- presented by Fire Chief Connie Green- See attached.

3. CONSENT AGENDA

(All items on the Consent agenda are considered routine and may be approved by a single motion. The items listed below need not be approved independently, however any of the items may be removed and considered in an independent motion upon request of any member of the City Council)

- A. Approval of meeting minutes from the meeting held on April 23, 2024.
- B. Approval of Financials for the month of April 2024.

Tom combs (place 2) made the following motion: to approve the consent agenda.

Seconded by: Dan Long (place 4)

All in favor, motion passed by all present.

4. ACTION ITEMS

The Council will discuss, and MAY take actions on the following:

- A. Administration of Oaths of office to Alderman Place 1 and 2 for a two-year term. Alderman place 5 for an unexpired term.

Oaths of office were administered to David Richardson (place 1) and Tom Combs (place 2) by Mayor Wilkerson.

- B. Appointment of Mayor Pro-tem for a period of one year.

Dan Long (place 4) made the following motion: to appoint Rob Green (place 3) as mayor pro tem.

Seconded by: David Richardson (place 1)

All in favor, motion passed by all present.

- C. Approval of the Quarterly Investment Report for the first quarter of 2024.

Tom Combs (place 2) made the following motion: approval of the Quarterly Investment Report.

Seconded by: David Richardson (place 1)

All in favor, motion passed by all present.

5. WORKSHOP

Receive preliminary information from City Manager regarding FY 24-25 budget development and provide council direction.

City Manager Ramos suggests transitioning our Police Chief position back to a full-time role. Currently, our police chief is in a part-time hybrid situation due to having another job. This setup has limited his ability to handle administrative tasks as more of his time is consumed by on-call duties. By returning the position to full-time, he would have more time for administrative responsibilities such as assisting with grants. Mayor Wilkerson supports the idea of having a full-time working chief who can respond to service calls, engage in traffic enforcement, conduct investigations, collaborate with other agencies, and handle administrative duties. Council Member Tom Combs also agrees with making the chief a full-time position. Mayor Wilkerson mentioned that once the budget is finalized and fund balances are identified, a multi-year strategic plan can be developed in the upcoming fiscal year to start earmarking those funds for projects to off-set costs five or six years down the road. Judge Isenhour emphasized the court's activity leading to the prosecutor's involvement. The city manager was tasked with preparing preliminary figures for the next council meeting.

6. NON-ACTION ITEMS

- A. Staff Comments- none
B. Mayor/Council Comments- none
C. Next Regularly Scheduled Meeting – Tuesday, May 28, 2024, at 6 PM

7. ADJOURNMENT

David Richardson (place 1) made the following motion: To adjourn.
Seconded by: Dan Long (place 4)
The meeting adjourned at 6:34 PM.

APPROVED: 
John (JW) Wilkerson- Mayor

ATTEST: 
Hayleigh Talasek- City Secretary



CITY OF KEMPNER

**CITY MANAGER REPORT
REGULAR CALL MEETING
Tuesday, May 14, 2024 at 6:00 PM**

CITY EVENTS

1. We are in the final stages of planning the City's annual Memorial Day Ceremony.

CITY BUSINESS UPDATES

1. Grant Awards: We are in the process of finalizing invoices on equipment ordered and received. Once this process is complete, we will submit for reimbursement.

Kempner Volunteer Fire Department

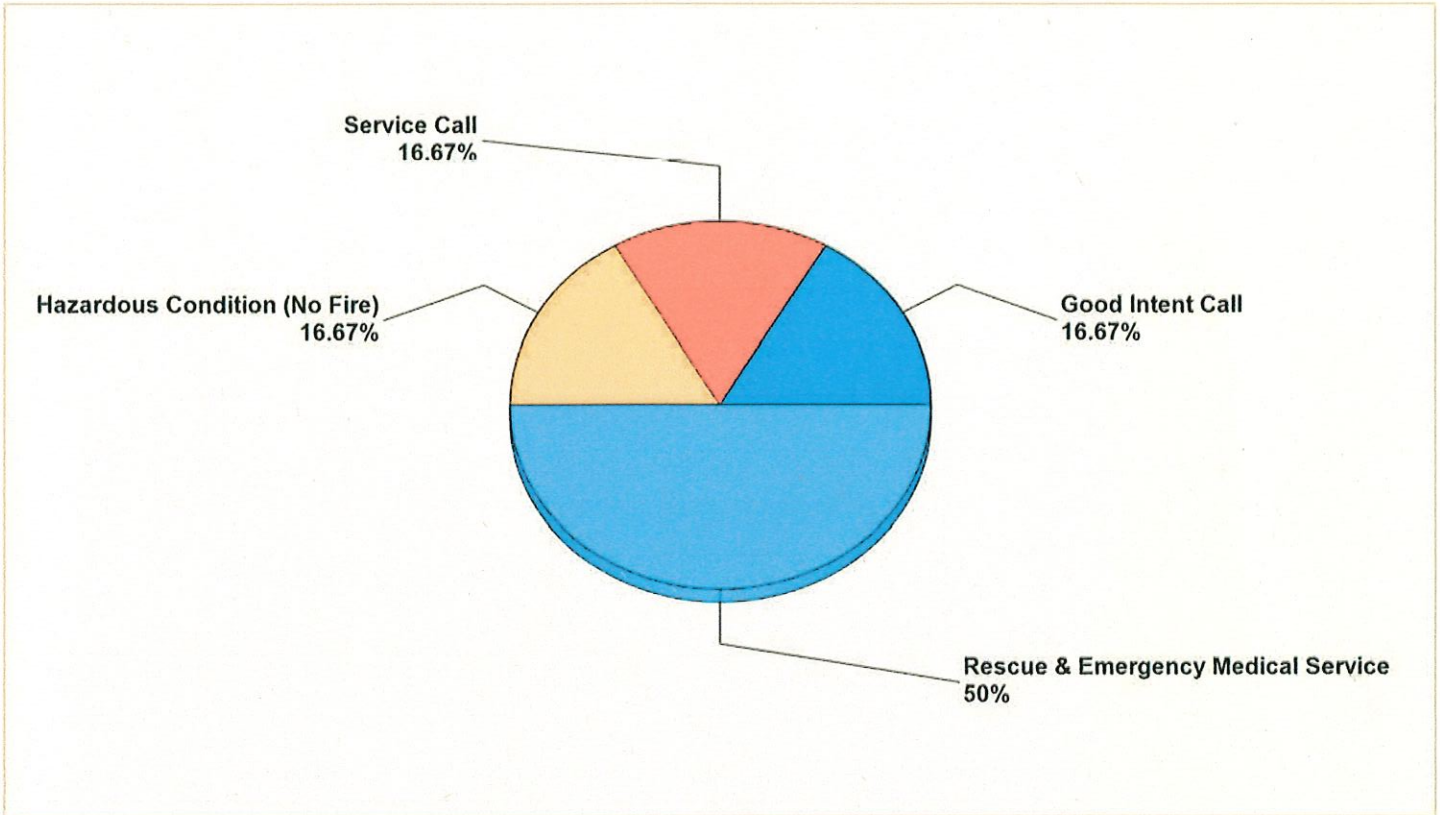
Kempner, TX

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Breakdown by Major Incident Types for Date Range

Zone(s): City Limits - Kempner | Start Date: 04/01/2024 | End Date: 04/30/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Rescue & Emergency Medical Service	3	50%
Hazardous Condition (No Fire)	1	16.67%
Service Call	1	16.67%
Good Intent Call	1	16.67%
TOTAL	6	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.